FILE TITLE/NUMBER/VOLUME: ITKIN, HERBERT
201-836808

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

| DATE RECEIVED | DATE RETURNED | REVIEWED BY (PRINT NAME) | SIGNATURE OF REVIEWING OFFICIAL |
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CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 9-1 | ROUTING AND/OR INITIALS-SEEN BY

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DISSEM BY 34 PER

ACTION UNIT WH8 | FILE, VR, IP/AN, CI/OPS, CI/SO, OI, FI, DDO, ADDO, CS/DO

ACTION NO 890

DOC. MICRO. SER. SEP 15 1972 MICROFILMED

S E C R E T 282234Z AUG 72 STAFF

CITE SANTO DOMINGO 13099

694715

DIRECTOR.

WOMUSE EMPYREX

201-836808

1. EMPYREX LIAISON ADVISES HERBERT I T K I N ARRIVED SANTO DOMINGO 22 AUG 72 FROM NEW YORK PAA 235 PROHIBITED ENTRY AND RETURNED NEW YORK SAME DAY PAA 236. ITKIN BORN 19 NOV 26, NEW YORK, US PP B 1220178.

2. NO STATION TRACES. EMPYREX RECORDS INDICATE SUBJ BLACKLISTED BECAUSE HE ENGAGED ESPIONAGE ACTIVITIES AND HAS MAFIA CONNECTIONS. ACCRODING SAME FILE, NY TIMES REPORTED SUBJ PROVIDED INFO TO BKCROWN ON PERSONS IN DOMREP.

3. TRACES REQUESTED.

4. INDEX. FILE 201-836808 22-2-20/3. E2 IMPDET WH-SISM.

S E C R E T

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28 Aug 72

D-22-2-20/3

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201-836808

14-00000

MESSAGE FORM
TOTAL COPIES: 15-3

ORIG: ELISABETH VETTER:BA
UNIT: WH/7/DR
EXT: 5156
DATE: 20 AUGUST 1972

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57

CABLE SECRETARIAT DISSEMINATION
BY 2B PER ___

INDEX   NO INDEX   RETURN TO ___ BRANCH   FILE RID

FILE IN CS FILE NO. ___

CONF: WH8   INFO   FILE, VR. Sel/AN, clo, secur 4, cl, clops,

DOC. MICRO. SER.
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(classification) (date and time filed) (elite) (reference number) (pica)

SECRET   29 AUG 72 23   CITE DIRECTOR 306944

21

TO SANTO DOMINGO

REF SANTO DOMINGO 13099 (IN 694715)

1. BELOW ARE ILLUSTRATIVE TRACES HERBERT ITKIN (201-836808), PARTNER LAW FIRM ITKIN, ROBERTS, GREENBAUM, NEW YORK. REGISTERED AGENT FOR "HAITIAN GOVERNMENT IN EXILE" REPRESENTING LOUIS DEJOIE (201-240483) AND OTHER HAITIAN EXILE GROUPS 1965. REPORTEDLY FURNISHED MONEY TO GROUP INVADING HAITI AUG 63. A AND B ARE FOR STATION USE ONLY.

A. HAITIAN GOVERNMENT IN EXILE USED SUBJECT'S OFFICES IN NEW YORK CITY; SUBJ SAID HE MADE PERSONAL LOAN OF $15,000 TO DEJOIE. (DBA-63510, 19 FEB 64).

B. SUBJECT'S FORMER FATHER-IN-LAW CALLED WODISH, NEW YORK TO SAY SUBJ CLOSELY TIED TO BKCROWN, GIVING IT MUCH ASSISTANCE HAITI AND ELSEWHERE, IMPLYING SUBJ TRUSTED INFORMANT OR AGENT, NOT STAFF EMPLOYEE. WARNED BKCROWN SUBJ NOT DESIRABLE BECAUSE OF DOUBTS RE RELIABILITY, DISCRETION, ABILITY TO MEET FINANCIAL OBLIGATIONS, AND MENTAL EQUILIBRIUM. (WODISH MEMO, 15 FEB 66)

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| AN | |
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| FI | |

C. NEW YORK TIMES, 9 MARCH 68, REPORTED U.S. OFFICIAL DESCRIBED SUBJ AS UNDERCOVER AGENT WHO INFILTRATED ORGANIZED

29 Aug 72
201-836808

CS COPY (CONTINUED...)

D-22-2-20/3
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CABLE SECRETARIAT DISSEMINATION SEP 5 9 32 AM '72

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

BY______ PER______ #______ RECEIVED ☐ FILE IN CS FILE NO. ______

CONF: INFO FILE, VR. IP/EDI

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET CITE DIRECTOR 366949

TO

CRIME, REPORTING REGULARLY TO LNERGO. ONE HIGH OFFICIAL SAID SUBJ RISKED HIS LIFE TO "STAND UP TO MAFIA." ARTICLE ALSO STATES SUBJ REGISTERED SEPT 63 AS FOREIGN AGENT DOM REP, MAKING NUMEROUS TRIPS THERE. (TM-ING COPY THIS ITEM.)"

D. WASHINGTON POST, 19 JULY 68, REPORTED SIX ALLEGED ASSOCIATES OF SUBJ, A KEY FIGURE IN JAMES L. MARCUS (FORMER NYC WATER COMMISSIONER) KICKBACK CASE, INDICATED CHARGES OF ANOTHER KICKBACK CONSPIRACY INVOLVING MORTGAGE APPLICATIONS MADE TO TEAMSTERS UNION PENSION FUND; TWO OF SIX ALLEGED ASSOCIATES IDENTIFIED AS MAFIA MEMBERS. SUBJ NOT INDICTED BUT NAMED IN FOUR OVERT ACTS CITED INDICTMENT.

E. NEW YORK DAILY NEWS, 15 OCT 68, REPORTED SUBJ, LABOR LAWYER, TRYING HAVE HIS TRIAL MOVED FROM STATE TO FEDERAL COURT, CONTENDING HE ACTING AS LNERGO AND BKCROWN AGENT IN CONNECTION ABOVE CASE.

2. JULY 68 CHECK NUMEROUS BKCROWN COMPONENTS FAILED REVEAL ANY CONNECTION BETWEEN SUBJ AND BKCROWN.

3. FILE: 201-836808 AND 22-2-20/3. E 2 IMPDET

END OF MESSAGE

COORDINATING OFFICERS

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CONF: INFO FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

S ~~E C R E T~~

CITE DIRECTOR 300941

TO

PAGE THREE

WH COMMENT: REQUESTED HQS TRACES SUBJ WHO ARRIVED DOM REP 22 AUG 72 FROM NEW YORK, PROHIBITED FROM ENTERING, AND RETURNED NEW YORK SAME DAY.

CI/EXO F.E. HUBBARD - IN DRAFT

THEODORE G. SHACKLEY
C/WHD

RELEASING OFFICER

WILLIAM P. MACLEAN
C/WH/7

COORDINATING OFFICERS

secret

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER



COPY NO.

14-00000

US Army file (... ...) on ITKIN.

To Itkin folder

9 June 71
(DATE)

RM NO. 101 REPLACES FORM 10-101 WHICH MAY BE USED.
AUG 54 (47)

PRIORITY

FILE WHEN INITIALLED

## NAME CHECK REPORT - MPRC

DATE CHECKED: 7 JUN 1971

SUBJECT: ITKIN, Herbert

CASE NO. AND CATEGORY: 544867-FBB-HRK.

NAME(S) FROM RECORD: (No middle name)

| SERVICE | RECORD | NR |
|---|---|---|
| ARMY | X | |
| NAVY | | |
| AIR FORCE | | |
| COAST GUARD | | |
| USMC | | |

DATE AND PLACE OF BIRTH: 19 NOV 1925 Richmond Hill, LI, N.Y.

ADDRESS (include date): 1738 48 St. Bklyn, NY — (1/47)

ACTIVE DUTY

| | DATE (From-To) | SERIAL NO. | RANK | TYPE DISCHARGE |
|---|---|---|---|---|
| OFFICER | — | | — | |
| ENLISTED | 14 Feb 45 — 26 NOV 46 | 12 230 694 | S SGT | Hon |

MILITARY SPECIALTY OR CHIEF DUTIES: Admin.

EVALUATIONS (...): Exc.

FOREIGN SERVICE (date from - to): 8/45 — 10/46

THEATRE: APTO

EDUCATION (College, if shown): 1½ yrs - Cornell (44) // Brooklyn Coll (45)

CIVILIAN OCCUPATION: Student

SECURITY CLEARANCES

| | | DATED | BASED ON | BY | COMPLETED ON |
|---|---|---|---|---|---|
| X | NONE INDICATED | | | | |
| | SECRET | | | | |
| | TOP SECRET | | | | |
| | CRYPTOGRAPHIC | | | | |

COURT MARTIAL(S): X NONE / YES (see remarks)

REMARKS - (Give details re court martials, disciplinary actions, special qualifications, language abilities, unusual info., decorations, citizenship, etc. Use extra page and/or add attachments if appropriate)

1) Mother: ITKIN, Edythe

2) Good Cond. Med.

WILLIAM P. KOSTERMAN
Special Agent in Charge
7 JUN 1971

DISTRIBUTION: HQS | ORIG | ORIG A1 | OTHER: X OC-CFO

ATTACHMENTS: YES | NO

Herbert ITKIN

Date and Place of Birth: 19 Nov. 1926, Queens (also given as Jamaica, L.I., New York).

Description: 5'11". Brown hair. Brown eyes. (Photos in file).

Passports and Travel:

Ppt. B122634, issued 4 Jan. 1961. Renewed 11 Feb. 1964.

Ppt G097867, issued 14 Jan. 1966.

a. Was to depart NYC for UK, BOAC 506 o/a 14 Jan. '66. Had made 4 trips abroad in earlier 12 months.

b. Was to depart o/a 8 Jan. '61, UK & Western Europe. Two weeks vacation.

Father: Arthur ITKIN. Born 18 May 1901, Russia (also given as "Poland", 18 May 1900). US citizen (by naturalization? marriage?) Last stipulated residence: 118 Front St., Dublin, Ga (?) .

Mother: Edith HAVES, born 27 April 1907 (also given as "27 April 1905"). US citizen by birth.

Permanent Residences:

440 E. 79th St., NYC (Jan. 1966)

33 Greenwich Ave., NYC (Jan. 1964)

168 Rim Lane, Hicksville, New York (Jan. 1961)

Shelton Towers Hotel, Lexington Ave., NYC (Aug. 1966)

300 Madison Ave., NYC (Legal offices, 1965).

14-00000

Marital Status/Spouse:

Adah Itkin, born 4 May 1925, married 12 Dec. 1963

Diana Kane, born 8 Feb. 1930

14-00000

DEPT OF STATE PASSPORT APPLICATION

DATE: 14 JANUARY 1966

CLASSIFICATION: NONE GIVEN

SUBJECT: HERBERT ITKIN

14-00000

RHT

File

Is there an account appl. for this person? If so, this c/B should be attached to it.

Jon 1/18

Not in file yet 1/19/61 - Datcher
1/24/61
1/30/61
2/1/61
2-2-61

ITTY/MH/ERBERT

14-00000

DEPARTMENT OF STATE

REFERENCE SLIP

1-13-60

| TO: NAME OR TITLE | ORGAN. SYMBOL | ROOM NO. BLDG. | INITIALS | DATE |
|---|---|---|---|---|
| 1. PT/RAF | | | | |
| 2. | | | | |
| 3. | | | | |
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| 5. | | | | |

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| | APPROVAL | | NOTE AND FORWARD |
| | AS REQUESTED | X | NOTE AND RETURN [illegible] |
| | COMMENT | | PER CONVERSATION |
| | FOR YOUR INFORMATION | | PREPARE REPLY |
| | INITIAL FOR CLEARANCE | | SEE ME |
| | NECESSARY ACTION | | SIGNATURE |

REMARKS OR ADDITIONAL ROUTING

Our records indicate ppt.
# B122634 Issued 1-4-61

| FROM (NAME AND ORGANIZATION) | ROOM NO. AND BLDG. |
|---|---|
| PT/NY | |
| SIGNATURE [illegible] | PHONE NO. |

14-00000

TATE.
ENCY
CENTER
630 FI TH AVENUE
EW YORK 20, NEW YORK

OFFICIAL BUSINESS

POSTAGE AND FEES PAID
U. S. DEPARTMENT OF STATE
PASSPORT OFFICE

1/4/61
B122634

IT R/N

NEW YORK PASSPORT AGENCY
630 FIFTH AVENUE
NEW YORK 20, N. Y.

GRAND CENTRAL STATION

14-00000

Itkin, Herbert

Bureau of Records and Statistics | Department of Health | The City of New York

# CERTIFICATION OF BIRTH

THIS IS TO CERTIFY that Herbert Itkin

Sex Male was born in the City of New York on Nov. 19 1926

according to Birth Record No. 11185 filed in the QUEENS

Office of this Bureau on Dec. 3, 1926

In witness whereof, the seal of the Department of Health of the City of New York has been affixed hereto this 4 day of Jan 1961

Carl L. Erhardt
Director of Bureau

[signature]
Borough Registrar

Q 60104

Warning: This certification is not valid if it has been altered in any way whatsoever or if it does not bear the raised seal of the Department of Health.

5411-115M 701361(59) 114

14-00000

S E C R E T 282234Z AUG 72 STAFF

CITE SANTO DOMINGO 13099

694715

DIRECTOR.

WOMUSE EMPYREX

1. EMPYREX LIAISON ADVISES HERBERT I T K I N ARRIVED SANTO DOMINGO 22 AUG 72 FROM NEW YORK PAA 235 PROHIBITED ENTRY AND RETURNED NEW YORK SAME DAY PAA 236. ITKIN BORN 19 NOV 26, NEW YORK, US PP B 1220178.

2. NO STATION TRACES. EMPYREX RECORDS INDICATE SUBJ BLACKLISTED BECAUSE HE ENGAGED ESPIONAGE ACTIVITIES AND HAS MAFIA CONNECTIONS. ACCORDING SAME FILE, NY TIMES REPORTED SUBJ PROVIDED INFO TO BKCROWN ON PERSONS IN DOMREP.

3. TRACES REQUESTED.

4. INDEX. FILE 201- , 22-2-20/3. E2 IMPDET WN-SISM.

S E C R E T

Coord: CI
CI/EXO

SECRET

14-00000

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# ROUTING AND RECORD SHEET

SUBJECT: (Optional) **CURRENT CABLE**

FROM: RID/SD 17
1 D 17
DW-3

EXTENSION | NO | DATE

| TO: (Officer designation, room number, and building) | DATE RECEIVED | DATE FORWARDED | OFFICER'S INITIALS |
|---|---|---|---|
| 1. E/BC | | | W |
| 2. | | | |
| 3. | | | |
| 4. | | | |
| 5. DC/CI Office | 8 JUN 1970 | 12 JUN 1970 | ✓ P |
| 6. | | | |
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| 10. | | | |
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| 14. | | | |
| 15. | | yes | |

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

TO: ACTION ADDRESSEE

1. Cables forwarded herewith have not been integrated into the CS record system.
2. If you feel they should be classified into a CS file, please indicate file number (and other necessary processing) and return to RID/SD, Room 1 D 17, TUBE: DW-3.

RETAIN: ______
CS File Number

INDEXING: YES NO
(If yes, indicate names.)

3. If these cables do not require processing into the CS Records System, please destroy.

To 5: E/BC cable action turned over to Office of General Consul with DIRECTOR 035476, 19 May 70; with following from CI office DIR 037202. No file designation on either outgoing. Per telecom with DC/CI Secy forwarding RID cable for proper disposition on clandestine element. Particularly info that sheds some unfavorable publicity toward Agency.

D: We have this already don't we -?

E/R: Yes we have c/e cy. Shall I just file this in his 201 file?

D-

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 14

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C/EUR5 FILE, VR C/RI/SD C/CI C/FI2 DDP ADDP CSDO

C513

S E C R E T 181745Z MAY 70 CITE LONDON 1613 (LAUTERBACH ACTING)

DIRECTOR

RYBAT KEYWAY

IN ... 005508

1. SMOTH (SMUPROOT) EXPECTS BE ASKED BY HMG TO COMMENT ON ACCURACY LONDON TELEGRAPH ARTICLE 16 MAY TO EFFECT THAT MR. HERBERT ITKIN, AMERICAN LABOR LAWYER, WAS ON JKLANCE SECRET MISSION IN BRITAIN IN 1965. ARTICLE SAYS JKLANCE HAS FORMALLY ACKNOWLEDGED IN PAPER SUBMITTED TO NEW YORK SUPREME COURT THAT ITKIN WORKED AS AN AGENT IN BRITAIN AND THAT THIS ONLY SECOND TIME JKLANCE HAS PUBLICLY ACKNOWLEDGED THE ASSIGNMENT OF AN UNDERCOVER AGENT NOT OFFICIALLY ON JKLANCE PAYROLL (POWERS WAS FIRST).

2. ACCORDING LOCAL LNERGO, IT ACTUALLY HANDLED ITKIN IN LONDON AS INFORMANT ON CRIMINAL MATTERS IN 1965. JAGUAR AWARE OF THIS. HOWEVER, LOCAL LNERGO AS CONFUSED AS WE ARE AS TO ITKIN'S JKLANCE CONNECTION AT THAT TIME.

3. REQUEST HQS ADVISE WHAT WE MAY TELL SMOTH.

4. NO STATION RECORD ITKIN.

5. FILE DEFER.

18 May 70

CS COPY

GP-1

S E C R E T

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

| | UNCLASSIFIED | | CONFIDENTIAL | | SECRET |
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# OFFICIAL ROUTING SLIP

| TO | NAME AND ADDRESS | DATE | INITIALS |
|---|---|---|---|
| 1 | Mr. Holmes<br>CI/R&A | | |
| 2 | | | |
| 3 | [illegible] would appreciate compliance | | |
| 4 | at your earliest convenience ~~and~~ of | | |
| 5 | | | |
| 6 | a prior indication of G.'s response | | |

| | ACTION | | DIRECT REPLY | | PREPARE REPLY |
|---|---|---|---|---|---|
| | APPROVAL | | DISPATCH | | RECOMMENDATION |
| | COMMENT | | FILE | | RETURN |
| | CONCURRENCE | | INFORMATION | | SIGNATURE |

**Remarks:** if one is forthcoming on the

Seen by John Greaney and John Warner. Neither has any problems with it.

questions concerning G's knowledge of HARRBM. If ~~there is any question~~ ~~this dispatch~~ there is anything unclear in this ~~intent of this~~ dispatch is not clear, hqts would welcome any questions by cable.

FOLD HERE TO RETURN TO SENDER

| FROM: NAME, ADDRESS AND PHONE NO. | DATE |
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| OGC | 2/13/69 |

| | UNCLASSIFIED | | CONFIDENTIAL | | SECRET |
|---|---|---|---|---|---|

FORM NO. 1-67 237 Use previous editions GPO : 1968 O - 297-542 (40)

14-00000

| TO | | MARKED FOR INDEXING |
|---|---|---|
| Chief of Station, San Salvador | | NO INDEXING REQUIRED |
| INFO. Chief, WH Division | X | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM Chief, WOMUSE | | MICROFILM |

SUBJECT

Interview of Mr. Luis E. GUTIERREZ

ACTION REQUIRED - REFERENCES

See paragraph 1 below.

1. Your assistance is requested in interviewing the Salvadorian citizen, Luis E. GUTIERREZ, for information which would be helpful to this Government in determining the accuracy of certain claims made confidentially by Herbert L. ITKIN. Mr. ITKIN is a prime witness in legal proceedings presently underway in New York City involving the Mafia and related underworld organizations. ITKIN lives under the protection of U.S. Federal Marshals.

2. The following data is for your information. It should not be used in dealing with GUTIERREZ or outside of this Organization. ITKIN has been an FBI informant since March 1963. He has now claimed to have worked for this Organization during the period 1954/55 to 1960. ITKIN asserts that his contact during these years was one Philip HARBIN. This inquiry is concerned solely with ITKIN's claimed relationship with this Organization from 1954/55 to 1960 when he alleges HARBIN was his contact. As will be seen, GUTIERREZ, ITKIN alleges, also knew HARBIN during that time and that fact, therefore, is material to the credibility of ITKIN's story.

ITKIN's first contact with Philip HARBIN was in 1955 when he claims to have been contacted pursuant to a meeting he, ITKIN, had in Philadelphia with a leading personality of this Organization and another high-government official late in 1954 or early 1955. According to ITKIN, HARBIN never made the specific claim of being from this Organization but that was ITKIN's assumption.

ITKIN describes HARBIN as about 42 or 43 (in 1955), an American. He had receding hair, combed back but parted. He was about 5'8" in height,

Attachments:
As stated (2 copies)

Orig & 1 - COS, San Salvador

5 ATT

| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
|---|---|---|
| | HSSW-2742 | 14 February 1969 |
| | CLASSIFICATION | HQS FILE NUMBER |
| | SECRET/RYBAT | 201-836808 |

Dist:

2 - COS, Salvador w/a
1 - WH/2/ES&HD w/o
1 - CI/R&A w/a
1 - 201-836808 w/a

CI/R+A

ORIGINATING

| OFFICE | OFFICER | TYPIST | EXT. |
|---|---|---|---|
| CI/R&A | R. B. Holmes | np | 7468 |

COORDINATING

| OFFICE SYMBOL | DATE | OFFICER'S NAME |
|---|---|---|
| WH/2/ES&HD | 14 Feb | [signature] |

RELEASING

| OFFICE SYMBOL | DATE | OFFICER'S SIGNATURE |
|---|---|---|
| C/WH/2 | 14 FEB 1969 | [signature] |

FORM 1-63 53 USE PREVIOUS EDITION. MFG. 1-66 (40)

DISPATCH

well-built with little evidence of fat. He always wore a vest. He spoke fluent Spanish and could have been of Polish or Russian family background. HARBIN always drank tea, never coffee. He appeared affluent with a professorial air about him.

Following an initial meeting, ITKIN alleges that he and HARBIN met periodically in New York City. ITKIN alleges that he passed to HARBIN copies of the correspondence developed by his law firm, Delson, Levin and Gordon, dealing with Indonesia, Burma, and India. ITKIN left that law firm in mid-1957, presumably thereby losing total access. Among the materials ITKIN claims he passed to HARBIN before he left the Delson, Levin and Gordon firm was information he picked up from a friend who worked at the United Nations for the Government of El Salvador. This friend was Luis E. GUTIERREZ (see biographic sketch, Attachment A). ITKIN claims that he became very friendly with GUTIERREZ, who was studying either at New York University or Columbia where he prepared a master's thesis on El Salvador's economic position. HARBIN, he says, was interested in the topic and ITKIN alleges he furnished HARBIN notes of GUTIERREZ' monograph.

Sometime presumably after mid-year 1957, HARBIN asked ITKIN if he knew anybody else who could do (intelligence) work. ITKIN recalled GUTIERREZ, who meanwhile had moved to the position as Consul General of El Salvador in New Orleans, Louisiana. HARBIN--ITKIN says--accepted the suggestion and ITKIN provided an introduction for HARBIN by letter, which he sent to GUTIERREZ in New Orleans. ITKIN asserts that HARBIN--according to his own statement--went to New Orleans and made the "new contact". ITKIN claims he last saw HARBIN in 1960.

3. A comparison between the key points of ITKIN's account as summarized in the immediately preceding paragraph with the data set out in Attachment A and E will show immediate contradictions that tend to destroy any credibility in ITKIN's account, particularly with respect to his relationship to GUTIERREZ. We also point out, solely for your information, that we have found no confirmation in our records of any relationship between this Organization and ITKIN during the period 1954-1960. No traces have been found in our records or anywhere in government thus far of a Philip HARBIN, and there is explicit denial that there was any meeting in Philadelphia in 1954 between ITKIN and the high officials he nominates. Finally, there is no substantiation in our files of any of the intelligence product which ITKIN allegedly passed to HARBIN. This case, however, is of such a nature that we must strive, if possible, to have GUTIERREZ' own statement for the record.

4. We leave to the Station determination of the best manner to approach GUTIERREZ. It is our preference that a Station officer, under suitable cover, perform the interview, but it may well be that a consular or embassy officer might be the best person to do the job. We repeat that we are concerned in this matter solely with the verification or denial of ITKIN's statements, specifically the allegation that he introduced HARBIN to GUTIERREZ in New Orleans and that as a consequence GUTIERREZ would be in a position to identify and describe HARBIN in a way that would permit us to locate him if he exists. The request for GUTIERREZ' assistance in this matter is in no way predicated upon hostility towards ITKIN nor is there any predisposition against his claims if indeed evidence is found to back them up. If GUTIERREZ indicates that he is willing to provide whatever information he can, you can assure him that his information is solely for U.S. Government use and will not be made public by us at any time without his expressed consent. Also, it is clear that we are prepared to accept his decision to give no assistance in the matter.

5. We have compiled a short statement that might be used by the interviewer to explain to GUTIERREZ the purpose of the interview (see Attachment B). A list of questions, which should be given orally, is elaborated in Attachment C. You will note that these questions concern the larger as well as narrower elements of GUTIERREZ' relations with ITKIN. We are willing to settle for a specific answer to the narrower question of Philip HARBIN in preference to generalizations about the whole relationship. If, as a consequence of your handling, GUTIERREZ is willing to talk in depth, we will be grateful.

6. Attachment D is a copy of a New York Times article concerning ITKIN and one of the completed federal cases in New York City. This item is attached for your background reading. This may be shown to GUTIERREZ, of course. Attachment E is a copy of a letter dated 26 February 1965 from GUTIERREZ to ITKIN. Again, the content of this letter tends to support the theory that ITKIN's story, as elaborated in paragraph 2 above, is a fabrication. While possibly based on a real relationship, it appears to be a fabrication with respect to chronology and with respect to the exact mutual interests involved. Also included in this attachment is ITKIN's answer to the letter. We feel in retrospect that GUTIERREZ might be unhappy to read his own letter in the course of a consular interview. We, therefore, suggest that this not be shown to him. However, there is no objection to an indication that the U.S. Government is aware that GUTIERREZ was in perfectly correct correspondence with ITKIN during 1965 on business matters.

7. We would appreciate compliance at your earliest convenience and a preliminary indication by cable of GUTIERREZ' response, if one is forthcoming, on the questions concerning GUTIERREZ' knowledge of HARBIN. If there is anything unclear in this dispatch, Headquarters would welcome any questions by cable. All correspondence should be addressed Chief, WOMUSE, via Chief, WH.

James R. Rumsey

14-00000

SECRET/RYBAT

Attachment A to HSSW-2742

GUTIERREZ, Luis Enerique

Born in San Salvador, El Salvador, on 15 July 1916; son of Luis and Concepcion G.; B. Commerce from Sir George Williams University, 1948; M.A. from New York University, 1951; Ph.D. in Economics, University of San Salvador, 1959; married Lydia DIAZ on 21 September 1940; one daughter, Maria Marta; vice consul of El Salvador in Montreal, 1944-1949; consul in New York City, 1949-1952; consul general, New Orleans, 1952-1958 (30 December 1952-3 April 1958)*; supt. banks and corporations, El Salvador, 1958-1961; general manager inversiones commerciales, 1961 - present; professor of economics, University of El Salvador, 1958 - present; commissioner, City of San Salvador, 1964 - present; served to first lieutenant, Salvadorian Army, 1933 - 1939; member of American Economists Association, Association of Salvadorian Economists; home: 83 avenida Norte 619; office: Apartado Postal 1144, San Salvador, El Salvador.

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Who's Who in Commerce and Industry, 1968-1969, page 558.

* Foreign Consular Offices in United States, 1954 through 1959.

SECRET/RYBAT

Attachment B to HSSW-2742

Suggested Statement to GUTIERREZ

I understand you have a friend named Herbert ITKIN, a lawyer, now living in New York. Mr. ITKIN is under the protection of United States authorities because he is the prime witness in very significant legal cases presently pending before the Federal court in New York City. Mr. ITKIN, in private testimony to U.S. authorities, has indicated that you were a friend of his; he met you in New York while you were at the United Nations. He has also indicated that sometime in 1957 he sent a letter of introduction to you in New Orleans, presenting one Philip HARBIN whom ITKIN claims did go to New Orleans and introduced himself to you. Your answers to questions relating to the above would be of great help to the U.S. Government in determining the veracity of ITKIN's statements.

SECRET/RYBAT

H/Watt to HSSW-2742 — 201-836808

Attachment C to HSSW-2742

Questions to be presented orally to Luis E. GUTIERREZ

Would you describe the circumstances leading to your introduction to Mr. Herbert ITKIN and the nature of your contacts with Mr. ITKIN? When did you first meet Mr. ITKIN? Where were you working at the time? What was your position?

What school or university were you attending at the time? For what degree were you preparing? In what subject? What subject did you use for your thesis? Did you show it to ITKIN and/or did you give him a copy?

Did you continue to maintain contact with him after your departure from New York? Do you still maintain correspondence with him? When did you last have contact with Mr. ITKIN?

In 1957 or 1958 did you receive a letter from Mr. ITKIN introducing a Philip HARBIN?

Did a man named Philip HARBIN come to New Orleans and introduce himself to you? Did he have a letter of introduction from Mr. ITKIN? (How did he represent himself, i.e., whom did he represent?) Would you describe Philip HARBIN? Would you describe your first meeting with Philip HARBIN? What subjects were covered? How long were contacts maintained? When were they terminated? For what reason?



COPY

H/W att # 3 to HSSW-2742 201-836808

14-00000

Attachment E to HSSW-2742

DR. LUIS E. GUTIERREZ
ECONOMISTA

APDO. POSTAL 1144
TELEFONO No. 7190

SAN SALVADOR,
EL SALVADOR, C. A.

February 26,1965.

Mr. Herbert Itkin,
300 Madison Ave.,
New York City, N.Y.

Dear Herby:

It was a real good surprise to receive your letter of February 15, 1965. I had written you twice in the last three years, and I had no answer. I went to New York to the C.I.O. Convention in September 1963; then I looked for you every where, but I found you nowhere. So I realized that you had disapeared from New York and moved to another place. But what a relief now;; You still are in the Empire State kicking around and thinking about your old friends.

As you probably remember we do not see each other since 1952. Let me give you a rough breifing on what happens during this time. In November 1952 I was appointed Consul General of El Salvador at New Orleans; in 1958 I resigned and came back to my country and was appointed Comptroler of the Bank Inspecting Bureau; then in 1960 I was appointed General Director of the Social Security Bureau. then in 1961 I moved to private business as General Manager of INVERSIONES COMERCIALES, S.A., a small insurance company. Among some of my present extra activities, I am: a) member of the City Government (City Commissioner); b) member of theAdvisory Board of the Central Bank and c) Professor of Economics and Business Management at the School of Engineering of the University of El Salvador.

Although, as you can see, I am in the High Brass category I belong at the same time to the low income bracket group. For that reason I have been looking for a more juicy business, but so far I have found nothing. That is why I would say you are just on time offering me to do some business with you. I hope you will write and tell me more about what you have in mind. Also I will be waiting for you in April or any other time; the sooner the better.

There is something else I must tell you. I want to go back to New York and I need your help very badly. You know that in order to work in the States one must have a resident visa and to obtained such visa one must have an affidavit from an American Citizen. Could you be so kind giving me such a help? I hope you will say YES.

With best regards, I am

Sincerely yours,

Luis

H/W att. #5 to HSSW-2742 CS COPY 201-836808

14-00000

~~xxxxxxxxxxxxxxxx~~ 300 Madison Avenue
(14th Floor)

March 2, 1965

Dr. Luis E. Gutierrez
APDO, POSTAL 1144
San Salvador, Central America

Dear Luis:

I will plan to see you in April and will let you know a few weeks before.

I am sure that we will be able to work out something together that will be to our mutual benefit in getting you back to America.

Sincerely yours,

Herbert Itkin

HI:gtc

THE NEW YORK TIMES, SATURDAY, MARCH 2, 1968

# U.S. Officials Say Itkin Was an Agent, Reporting to F.B.I.

## ITKIN AN INFORMER WHO HELPED F.B.I., U.S. OFFICIALS SAY

### Figure in Marcus Case Said to Have Risked Life to 'Stand Up to Mafia'

By BARNARD L. COLLIER

Herbert Itkin, one of six persons indicted in the Marcus kick-back scandal, has been described by Federal officials as an undercover agent who infiltrated the world of organized crime and reported regularly to the Federal Bureau of Investigation.

Mr. Itkin, now under 24-hour armed guard by Federal marshals, is to be the Government's key witness in a Federal conspiracy case. He is a co-defendant along with former Water Commissioner James L. Marcus; a reputed Mafia leader, Antonio (Tony Ducks) Corallo; Henry Fried, owner of a New York construction company; Daniel J. Motto a union leader, and Charles J. Rappaport, a former law partner of Mr. Itkin.

Mr. Itkin—called one of the most important Government informers in recent years—is described as having provided undercover information to the F.B.I. while he engaged in numerous private business ventures around the world.

There is no solid information on his motives for becoming an informer. However, one high Federal official has called the 41-year-old Manhattan lawyer a "strange" man who risked his life to "stand up to the Mafia."

**An Element in Other Cases**

Federal officials disclosed that Mr. Itkin was providing the Government with large quantities of "inside" information on underworld characters and their dealings. He is a potential witness, they say, in numerous criminal cases apart from the Marcus affair.

These cases are said to involve labor racketeering, gambling, bribery, income-tax evasion and a whole range of other frauds at the city, state and federal levels, some with international dimensions.

The story of Mr. Itkin's activities as an undercover agent was pieced together by The New York Times—and then confirmed by Government officials—after extensive interviews and a search of public and private documents and letters in New York, Washington, the Caribbean area and elsewhere.

Along with his activities as an undercover agent, Mr. Itkin was involved in numerous international business ventures.

**Some of His Involvements**

His associations and business dealings—at least those indicated by the available documents and by people who are willing to talk about him—show that his involvement was not only with Mafia figures like Corallo and public figures like Mr. Marcus, but with politicians in the Dominican Republic, coup-minded exiles from Haiti, businessmen in Miami, union officials in New York and Detroit, and gamblers in London.

Investigations are already proceeding on the basis of in-

Continued on Page 35, Column 2

Continued From Page 1, Col. 4

[illegible] Mr. Itkin has provided [illegible], officials say they are hopeful that the inquiries will enable them to obtain several indictments in the near future.

Government officials would not specify whether Mr. Itkin was a paid or unpaid informant.

Government officials are quick to point out, however, that Mr. Itkin, despite his free-spending ways over the last several years, did not, as far as is known, amass a lot of money from his business activities.

"In fact," said one Federal official, "he is damned near broke, his family life is in a mess, he can't practice law and he can't do anything but wait it all out."

Concern has been expressed by some high Government officials about a disclosure of Mr. Itkin's background.

"There are many people," said one official, "who would like to discredit Mr. Itkin as a witness in this [Marcus] case and in other cases that might be made."

Edward Bennett Williams, the Washington lawyer who is representing Mr. Marcus in the conspiracy case, said he could not comment on the disclosure of Mr. Itkin's role.

Also of concern, some Government officials say, is Mr. Itkin's personal safety.

"But we are going to preserve him in good health until he can testify," one official said. Federal investigative agents say privately that Mr. Itkin had already been the target of an alleged murder plot for which two Long Island men are now under Federal indictment, although he has never been officially identified as the intended victim.

In a development of this aspect yesterday, Federal Judge Marvin E. Frankel ordered the Government to disclose officially who the murder target was. The indictment did not name anyone as the intended victim.

### Identification Due Soon

Assistant United States Attorney Robert G. Morvillo said he would identify the alleged victim next week to the lawyers for two men indicted in the murder plot.

The two under indictment are Robert Schwartz, 43, a lawyer, of Huntington Station, L. I., and Robert Roden, 39, of Uniondale, L. I., a carpenter. No motive has ever been ascribed to the alleged plot, but it is said that it had nothing to do with the Marcus kickback case.

Judge Frankel also ordered that the Government name the city or other place where the two men or "collaborators carried on any activities connected with 'arranging the murder' as charged in the indictment," and the names of any persons who allegedly collaborated or conspired in "arranging the murder."

Mr. Itkin's relationship with Mr. Marcus, as far as is now known, was as a friend, business partner and his personal lawyer. City Hall officials say that Mr. Marcus introduced Mr. Itkin to other commissioners and city officials as "my lawyer."

According to some of these commissioners, Mr. Itkin made attempts afterward to meet and discuss business matters with them.

Mayor Lindsay has said that every city official who came into more than casual contact with Mr. Marcus or Mr. Itkin has reported in full to city investigators.

Mr. Itkin has been under protective custody since shortly after he was arrested by the F.B.I. last Dec. 18 in connection with the Marcus case. Aside from Federal and local law-enforcement officials, only a few close friends know his whereabouts.

People who have spoken recently to Mr. Itkin describe him as extremely nervous. His second wife is under guard with him.

Several of Mr. Itkin's friends have described him as confident that when the Marcus case comes to trial his "real role" as an undercover agent will be made clear.

### "Won't Be a Defendant"

"I won't be a defendant when the case comes up," Mr. Itkin is quoted as having told a friend. "I didn't do anything I didn't have to do to keep from being suspect."

His current status as a defendant in the Marcus case could be changed before the trial and the charges against him could be dropped, Federal officials say.

Mr. Itkin has also told close friends that within the last five years he provided information to the Central Intelligence Agency on the activities of persons in the Dominican Republic, where he often traveled, and in Haiti, where he is also known to have had dealings.

A spokesman for the Central Intelligence Agency denied that there was anything about Mr. Itkin in its files.

Mr. Itkin appears to have been many things to many people. To some lawyers who knew him he was, as one put it, "brilliant in his law practice." Another described the swarthy, well-dressed Brooklyn Law School graduate as "formal, retiring, not one to seek the spotlight."

### Called a 'Fast Talker'

But a friend describes him as "a fast-talking guy, a fast-thinking guy, who said he knew everybody and could make a deal in the blink of an eye." He added: "Herb was always on a jet going somewhere—to London, Geneva, [illegible], Santo Domingo, Haiti, Puerto Rico."

Many people regard Mr. Itkin as a specialist in labor law, but several labor leaders and mediators say they know little of his activities for unions.

It was the highly publicized Marcus case, a scandal that stunned Mayor Lindsay's administration, that first brought Mr. Itkin to wide public attention.

He was charged in a Federal indictment, along with Mr. Marcus, Corallo and others, with being part of a scheme whereby 5 per cent of an emergency contract awarded without bidding by the Department of Water Supply, Gas and Electricity would be paid as a kickback.

The contract, estimated at $840,000, was awarded to S. T. Grand, Inc., which is owned by Mr. Fried and his family. It called for the cleaning and refurbishing of the Jerome Park Reservoir in the Bronx.

The indictment charges that Mr. Fried and his company paid Mr. Marcus 2 per cent of the total contract price, and gave 1 per cent each to Mr. Itkin, Mr. Motto, and Corallo.

It further charges that the conspiracy began on or about Jan. 1, 1966—eight months before Mr. Marcus became Water Commissioner on Sept. 1 and 10 months before Mr. Marcus awarded the contract to S. T. Grand.

At the same time the alleged conspiracy began, Mr. Marcus was acting as an unpaid mayoral assistant—he took responsibility for water department business and Mr. Itkin was his lawyer and partner in several joint ventures.

On Jan. 11 the case took its bizarre murder twist when the F.B.I. arrested Mr. Roden on charges of trying to buy the murder—for $2,500, a Federal official said then—of an unidentified witness in the Marcus affair. Mr. Itkin was said then to have been that witness.

Four days later, Mr. Schwartz, the Long Island lawyer, was arrested in Manhattan as a participant in the same alleged murder conspiracy. He was charged with being involved in an attempt to murder "a witness and defendant" in the Marcus case.

Exactly a month after the Federal kickback indictment was obtained by United States Attorney Robert M. Morgenthau, both Mr. Marcus and Mr. Itkin were arrested for the second time on a warrant by District Attorney Frank S. Hogan.

They were charged with having accepted a $10,000 bribe as a down payment on any emergency contracts that a company called Vintray Enterprises, Inc., might receive from Mr. Marcus's department.

### Scarcity of Documents

There are very few public documents in which Mr. Itkin's name appears. And even what is available only serves to deepen the mystery surrounding his career.

On Sept. 16, 1963, for example, Mr. Itkin filed with a form with the Justice Department to register himself as a foreign agent of the Dominican Republic.

He declared that his purpose was to act for a Coral Gables, Fla., company called Westrade, Inc., in efforts "to negotiate on behalf of the Dominican Republic and bank or brokerage company in the United States, a bond issue in the amount of $35-million to extend over a period of 15 years."

Westrade, Inc., described as

a concern that dealt in the export of furniture and the production of prefabricated buildings, has since gone bankrupt and was formally dissolved last year for nonpayment of Florida state taxes.

Despite the filed registration, the company's former president, a Haitian-born Miami businessman named Robert Deschamps, denies that Mr. Itkin was ever authorized to represent him or the company.

"I spoke to him exactly twice," Mr. Deschamps said recently. "Once in New York and once in Miami in either late 1961 or early 1962. He was sent to me, I recall, by Louis Dejoie [a Haitian political exile who opposed the Haitian President, François Duvalier]. He said he had met Dejoie in the Dominican Republic.

"We talked first in a hotel in Miami and he told me he could get us financing from a union pension fund—I think he said the teamsters, or maybe the teachers union. I told him to see what he could do and we'd discuss it again."

"Then I went to New York," Mr. Deschamps said, "and saw him in his office. I was put off by him right away. One thing was, he opened a black cabinet behind his desk and I saw a secret telephone and a nightstick. I had done some checking on him and I didn't like all the secrecy business."

**Can't Recall '$2,000 Fee'**

Mr. Deschamps insists that the New York meeting was the last he had with Mr. Itkin, and that he is completely unaware of any agreement between Mr. Itkin and Westrade, Inc.

As for a $2,000 fee that Mr. Itkin stated in the registration form that he received from Westrade, Inc.: "Perhaps that was for some expenses he might have had, but I don't remember paying it," Mr. Deschamps said.

Mr. Itkin was also registered as a foreign agent for the Provisional Government of the Republic of Haiti in San Juan, P.R. This exile group was headed by Mr. Dejoie.

In an agreement filed with the registration and dated May, 1963, Mr. Itkin was to be paid an annual retainer of $50,000 for a period of two years—"immediately due and owing as soon as the said Provisional Government becomes the de facto or de jure Government of the Republic of Haiti and Haitian Territory."

The records indicate that the relationship between Mr. Itkin and the Haitian group was terminated in September, 1964, and that instead of getting his retainer, Mr. Itkin personally lent Mr. Dejoie $15,000 for unstated purposes.

Mr. Dejoie was unavailable for comment, but Haitian exiles, who asked not to be identified, said that during the time the registration was in effect Mr. Dejoie was often in the Dominican Republic, and was active in one abortive attempt in 1963 to invade Haiti across the Dominican border.

A Washington [illegible] tions man, who also asked not to be named, said that during that same period Mr. Itkin met with [illegible] in New York [illegible] the possibility [illegible] arms and developing a clandestine organization to [illegible] overthrow the Duvalier regime in Haiti.

In the years since, Mr. Itkin's contacts in the Dominican Republic have been maintained, and records show that he traveled to Santo Domingo numerous times up until his indictment last fall.

**Dominican 'Mission'**

According to businessmen, Mr. Itkin made about 20 visits to the Dominican Republic in 1965, beginning shortly after the civil war broke out in April of that year.

A close friend said Mr. Itkin described his trips to Santo Domingo as "missions" having to do with United States efforts to bring stability to the war-torn country.

It is not clear exactly when Mr. Itkin first became involved with Corallo, the reputed Mafia figure, but [illegible] officials say it was before 1960 and after 1961.

The officials confirm that Mr. Itkin traveled with Corallo to London—a city Mr. Itkin visited often—in 1966, when the British Government refused to permit Corallo to remain. The reported cause of Corallo's ouster was that he was trying to gain control of some of England's legal gambling casinos for Mafia "families" in the United States.

John F. Malone, assistant director in charge of the F.B.I.'s New York office, said he would not comment on any aspect of the Marcus case. United States Attorney Morgenthau was unavailable for comment.

14-00000

CONFIDENTIAL

22 OCT 1968

MEMORANDUM FOR THE RECORD:

SUBJECT: Newspaper Argicle on Herbert Itkin

On 22 October 1968, the attached article from the 15 October 1968 edition of the New York Daily News concerning James Marcus and Herbert Itkin was shown in a low key to Mr. Edward Long, Country Director ARA/CAR, by Mr. Paul V. Harwood, Chief, WH/7. Mr. Long expressed no interst in the article.

Bob Berg
WH/7/Ht

CONFIDENTIAL

New York Daily [illegible]
25 October 19[illegible]

# Marcus Sentencing Put Off

The sentencing of former city [illegible] Water Commissioner James L. Marcus on state charges of [illegible] was put off yesterday for two months pending developments in the related case of labor lawyer Herbert Itkin.

Marcus, 37, is serving a federal term for conspiracy to [illegible] a $40,000 kickback on a job bid. He was to have been sentenced in Manhattan [illegible] Court on charges for which he has been indicted with Itkin. Marcus pleaded guilty.

Sentencing was put off until Dec. 18 to await the outcome of Itkin's effort to have his trial moved from state to federal court. Itkin contends he was acting as an agent for the FBI [illegible] criminal acts. Itkin's trial in state Supreme Court is tentatively set for Nov. 6.

Note:

14-00000

[illegible]

[illegible] Marcus on state charges of [illegible] was put off yesterday [illegible] for two months [illegible]

Marcus 37, is serving a [illegible] sentenced in Manhattan [illegible] Court on charges for which he had been indicted [illegible] Marcus [illegible]

Sentencing was put off [illegible] removed from state to federal court [illegible] acting as an agent for the FBI

Note:

Reminder: do you Oliver this or does Harwood Long it?
(He prefers the latter.)
JH

C/WH7   Long it
B

14-00000

SECRET

MEMORANDUM FOR : Chief, WH/FI

SUBJECT : Herbert Itkin

1. There has been no Agency contact with ITKIN. Ray ROCCA, C/CI/R&A stated that CI Staff definitely never was in contact with him. Ray ROCCA's source of info on the DEJOIE-Max BOLTE-ITKIN & Company, activities was Max BOLTE and not ITKIN.

2. Offices checked for possible contact, all of which proved negative, were: Office of Security, Domestic Contacts Service, Domestic Operations Division, CA/3, CA/4, WH/7 and CI/R & A.

3. On 13 May 1963 ITKIN reported to DIA in San Juan the results of his meeting with DEJOIE, BOLTE, FIGNOLE and Luc STEPHEN in their formation of the Provisional Haitian Government in Exile formed in San Juan on 12 May & that ITKIN had been hired by that group as its Attorney. On 10 June 1963 ITKIN registered with the Department of State as a Foreign Agent for this group adding that he made a personal loan to DEJOIE of $15,000.

4. A 22 May 1963 Memorandum of Conversation from the Department of State sets forth the results of an informal meeting (possibly held on 28 April 1963) attended by Forrest E. ABBUHL (Officer in Charge, Haitian Affairs, State ARA/CRA), DEJOIE, BOLTE, a (fnu) BRODIE, and ITKIN, in which DEJOIE expressed his political views, asked for U.S. support for an invasion of Haiti, U.S. recognition of the Provisional Government in Exile, etc.

5. Appropriate documents substantiating above are herewith attached.

James T. O. Braafladt
James T. O. Braafladt
C/WH/7/CI

19 July 1968

18-19 July 1968

Herbert ITKIN (201-[illegible])

Security (Frederick [illegible])
Security has checked this name out many times + still comes up NEGATIVE on any Agency connections

Domestic Contact Service (2000) (Sucharc)
No contact w/ DCS. In 1966 ITKIN'S (former) father-in-law (E. Kent KANE, a prominent attorney in Pennsylvania, Republican politician & close to Hugh SCOTT) called DCS in N.Y. asking if ITKIN was affiliated in any way w/ CIA as ITKIN bragging of being agent for CIA. DCS says that for years ITKIN has bragged of being agent or informer for CIA, but he is not.

Domestic Operations (John MARKHAM)
No record of any contact..

CA/4 - Labor - (Dinny)
No record of any contact. However, since info in [illegible] file indicates some Haitians were involved w/ ORIT - CA/4 will check w/ an ORIT asset over weekend & will advise Monday 22 July of any possible connection of ITKIN with ORIT.

CA/3 (Glenn Roosevelt)
No record of any contact with ITKIN.

CI/Ops Ray Rocca - No contact with ITKIN whatsoever by WH Division or CI/K&A. [illegible] 201-836868

ITKIN, Herb

Eric Eisenstadt of Funding Branch reported on 1 Apr 68 that he found a piece of paper which said that subject was once registered as a foreign agent. WH/7/HT checked with State who in turn checked with Mr. Lanvin of Registration Section of Justice who said there is no record of Itkin as ever having been a Duvalier registered agent. In Jun 63 he registered as a representative of the Dejoie-Fignole provisional government in exile and was to have been paid $50,000 when this government took power. No further info.

ITKIN, Herbert

JMWAVE [illegible] — ordered
[illegible]
1 [illegible] 1968

Louis Dejoie [illegible] Herbert Itkin, 105 Park Ave, [illegible] [illegible] contact for funds against Duvalier. Dejoie stated Itkin previously gave Dejoie $200,000 and [illegible] provide additional financial [illegible] future date (JMWAVE [illegible], 2 July 1964) — ordered

Unbelievable that Itkin gave Dejoie $200,000. In 1964 Dejoie still had enough following so that if he had that kind of money he would have upset the [illegible]

ITKIN, Herb

New York lawyer and friend of Ambassador [illegible] [illegible] Wayne Carter (formerly of WH/7) called desk to advise that subj had advised the ambassador that [illegible] of revolutionary undertaking would take place in Haiti on [illegible] Aug. Mr. Carter did not know what subj's connections [illegible] source of his info. [illegible] [illegible] matters is not the source of his info. Nothing happened.) Source: Harold C. [illegible] Desk Comment: [illegible] Date 1[illegible] Aug 67.

Article about subject appeared in the New York Times on 13 January 1968. Described as a superb story teller, fast mover and wheeler. Article filed in 100-9-16.

ITKIN, Herbert HAITI

Subj, under the Foreign Agents Registration [illegible] as follows.

Foreign agent for Provisional [illegible] Government of the Republic of Haiti San Juan, Puerto Rico. Had various [illegible] with Mr. Louis DEJOIE who was Leader of the Provisional Government. On [illegible] Jun 1963 made personal loan of $500.00 to Louis DEJOIE (Chairman Prov Gov't of the Republic of Haiti - San Juan, Puerto Rico.)

ATTORNEY: 103 Park Avenue, N.Y. 10017
Residence: 33 Greenwich Avenue, N.Y.

[illegible]
12 Oct 1964
Filed: [illegible]-112157

CI/R+A

201-836818
201-[illegible]

14-00000

Washington Post
19 July '68

## N.Y. Jury Indicts 6 in Marcus Kickback Case

NEW YORK, July 18 (UPI) —A Federal grand jury indicted today six alleged associates of attorney Herbert Itkin, key figure in the Marcus kickback case, on charges of another kickback conspiracy involving mortgage applications made to the Teamsters' Union pension fund.

U.S. Atty. Robert Morgenthau identified two of the defendants, Salvatore Granello, 45, and James Plumeri, 65, both of New York, as members of the Mafia. Their codefendants were David Wenzer, 57, Great Neck, N.Y.; John Kielly, 37, Oyster Bay Cove, N.Y., and Hyman Levine, 58, of Coral Gables, Fla., and Leonard Russo, 45, of Larchmont, N.Y.

Itkin was not indicted but was named in each of four overt acts cited in the indictment.

THE NEW YORK TIMES, FRIDAY, JULY 19, 1968

## 6 LINKED TO ITKIN INDICTED BY U.S.

### Accused of Kickback Plot Involving Teamster Fund

By MARTIN TOLCHIN

Six men linked to Herbert Itkin — the key Government informant in the James Marcus kickback case — were indicted yesterday by a Federal grand jury in an alleged kickback conspiracy involving a teamster union pension fund.

Itkin was not indicted, but was named in most of the overt acts charged in the indictment, and he appeared to be the unifying figure in the conspiracy.

Itkin, who was an informant for the Central Intelligence Agency and the Federal Bureau of Investigation, testified in Federal Court that he had paid off teamster officials and criminals to arrange loans from the fund on behalf of individuals and corporations.

Itkin did not name the persons who allegedly received the payoffs. However, Government officials indicated privately that the indictment—and three previous indictments involving teamster pension funds — had resulted from Itkin's information.

### Construction Involved

Yesterday's indictment charged that the six men had participated in a scheme to get a $1,350,000 mortgage for Big Value Discount Department Stores, Inc., of 24 West 25th Street, for the construction of three discount centers in Pompano Beach, Cocoa and Fort Lauderdale, Fla.

Robert M. Morgenthau, United States Attorney, said that the men had obtained a tentative mortgage commitment from the Central States Southwest and Southeast Areas Pension Fund of the International Brotherhood of Teamsters, based in Chicago. Mr. Morgenthau added, however, that the loan never was made.

This was the fourth indictment involving the pension fund since May. Three of the

201-836808

14-00000

UNCLASSIFIED | INTERNAL USE ONLY | CONFIDENTIAL | SECRET

# ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:
LIGrant/bm
DCS/Operational Support Staff
900 Key Bldg.

EXTENSION: 2268

NO.

DATE: 12 March 1968

| TO: (Officer designation, room number, and building) | DATE RECEIVED | DATE FORWARDED | OFFICER'S INITIALS | COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.) |
|---|---|---|---|---|
| 1. CCS/Funding Mr. Erich Isenstead | 13 MAR 1968 | | | Attached is copy of the letter our New York office sent to Kane in answer to his inquiry re ITKIN. |
| 2. | | | | 13 Mar: 1 cy: DC/WH Mr. Goodwin |
| 3. | | | | |

P.O. Box 1294
Grand Central Station
New York 17, New York
February 18, 1966

Mr. E. Kent Kane
R. D. #1
Kane, Pennsylvania

Dear Mr. Kane:

While in New York on February 15, 1966 on your way to Florida, you phoned me to inquire about a New York attorney. You will recall that I promised to make some inquiries and communicate the results to you. Please be advised that the gentleman in question is not affiliated or connected with my colleagues or myself.

I regret I was unable to convey this information to you prior to your departure from New York.

Very sincerely yours,

W. L. Freund

WLFreund:mac

14-00000

☐ UNCLASSIFIED ☐ INTER USE ONLY ☐ CONFIDEN..AL ☐ SECRET

# ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Inquiry Concerning CIA Connectiln of Herbert Itkin, New York Lawyer

| FROM: | EXTENSION | NO. |
|---|---|---|
| Lillian I. Grant/js<br>DCS/Operational Support Staff<br>900 Key Building | 2205 | CS 3051 |
| | | DATE: 5 March 1968 |

| TO: (Officer designation, room number, and building) | DATE RECEIVED | DATE FORWARDED | OFFICER'S INITIALS | COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.) |
|---|---|---|---|---|
| 1. CCS/Funding<br>Mr. Erich Isenstead | 6 MAR 1968 | | | Per our conversation, attached is copy of our file record re: Mr. Herbert Itkin.<br><br>This office has no record of direct contact with Itkin at any time. |
| 2. | | | | |
| 3. | | | | |
| 4. | | | | 1 copy to CI/R&LOBE 11 MAR 1968 |
| 5. | | | | 1 copy To IC/NH |
| 6. | | | | 1 copy To Mr. Gaognin |

CONFIDENTIAL

NY 104-66
15 February 1966

TO : Director, Domestic Contact Service
C. Delaney

FROM : Chief, New York Field Office

SUBJECT : Inquiry Concerning CIA Connection of Herbert ITKIN, New York Lawyer

1. A call received on the listed telephone of the New York Office on the afternoon of 15 February 1966 concerned claims by Herbert Itkin, a lawyer now practicing in New York City, to the effect that he was closely tied in to the CIA.

2. The call was made by Mr. E. Kent Kane, R.D. #1, Kane, Pennsylvania. Mr. Kane is a prominent attorney in Pennsylvania, Naval Reserve Officer (USNR 192547), a Republican politician who gave the present Governor and Senator Hugh Scott as references.

3. Herbert Itkin is a former son-in-law of Mr. Kane's. Itkin allegedly claimed that he had been of considerable assistance to CIA in Haiti and elsewhere. The implication was that he was a trusted CIA informant or agent, not a staff employee.

4. Mr. Kane contacted this office for two specific reasons:

(a) He wanted to warn CIA that Itkin was not at this time a desirable CIA contact because of doubts concerning his reliability, discretion, ability to meet his financial obligations, and mental equilibrium.

(b) He (Kane) did not wish to proceed any further in pursuing his (unspecified) course of action against Itkin if there were any substance to Itkin's claims. Put in another way, Kane is planning to take some action against his former son-in-law, and he wants to disprove the latter's claims of some CIA affiliation or backing before proceeding further.

5. Mr. Kane phoned the New York office from a room at the Hotel Drake, New York City, prior to his departure for

CONFIDENTIAL

NY 104-66
-2- 15 February 1966

Florida. He thought perhaps this office could clear up his problem. Recently, Itkin phoned Kane from New York and put on an alleged CIA staffer, who identified himself only as "Charley" and who dutifully confirmed Itkin's great value to the Agency. Kane is suspicious of the whole business.

6. We explained that it would take some time to have our headquarters check this out. Although Kane would have liked an immediate response, he agreed that a written advice to his Kane, Pennsylvania, address within two weeks would satisfy him. Such a reply could be quite cryptic and need not be signed. We assumed that it would originate in Washington rather than in New York. Mr. Kane did not ask for our name and was given no name.

Jay B. L. Reeves

WLFreund:mac

CONFIDENTIAL

14-00000

SECRET

FROM 26

ACTION C/WH/COG 5 RID COPY

INFO FILE, VR, C/WH 6, C/CI

SECRET 292324Z FEB 68 CITE JMWAVE 1469 —ADDED: C/WH 6 VR

DIRECTOR

IN 61161

RYBAT JMOCEAN

REF: JMWAVE 1464 (IN 61103)

FOLLOWING TRACES SUBJECTS LISTED IN PARA 3 REF:

1. ROBERT DESCHAMPS (201-748948), HAITIAN EXILE AND OWNER OF WESTRADE IMPORT-EXPORT COMPANY, CORAL GABLES, FLORIDA; SUPPLIED HAITIAN EXILES WITH ARMS; ASSISTED BY BUSINESS ASSOCIATE LOUIS DEJOIE (201-242483), CONTACT OF EVLUCID FEBRUARY 1964. (UFGA-14392, 2 MAR 64; UFGA-17300, 17 AUG 64; UFG-6428, 29 DEC 64) LNERGO TRACES INDICATE HE BORN 25 NOV 28, ST MARC, HAITI; ARRIVED IN U.S. AS PERMANENT RESIDENT 28 JAN 60, RESIDED 5010 SAN AMARO DRIVE, CORAL GABLES. GENERAL REPUTATION: GOOD. INTERVIEWED BY LNERGO IN DEC 1961 IN CONNECTION WITH POSSIBLE INVOLVEMENT WITH HAITIAN EXILE GROUP, PATRI. STATED HAD NO KNOWLEDGE OF PATRI AND WHILE SYMPATHETIC WITH THE AIMS OF THE HAITIAN EXILES AND DESIROUS OF SEEING A DEMOCRATIC FORM OF GOVERNMENT IN HAITI, WOULD NOT CONTRIBUTE FUNDS OR OTHERWISE INVOLVE HIMSELF IN HAITIAN POLITICAL MATTERS. DESCRIBED AS A MAN OF MEANS WHOSE NET WORTH WAS APPROXIMATELY

SECRET

PAGE-2 JMWAVE 1469 S E C R E T
$500,000. LNERGO CLOSED CASE ON 29 DEC 61.

2. ROBERT LEGER: HAITIAN COMMUNIST, SECRETARY FOR LOUIS DEJOIE AND ASSOCIATE OF ROBERT DESCHAMPS (WAVE 6104, 16 DEC 64; EVLANE/4 CONTACT REPORT 3 JAN 66) (201-727690). LNERGO TRACES INDICATE HE BORN 16 FEB 30, PORT AU PRINCE, HAITI. OCTOBER 1961 RESIDED AT 5840 SW 93RD COURT, MIAMI AND WAS TRAVELING SALESMAN FOR WESTRADE, INC. JANUARY 1962 WAS EXECUTIVE VICE PRESIDENT OF WESTRADE, INC. INTERVIEWED BY LNERGO AND STATED HAD BEEN CONTACTED BY HAITIAN EXILES BUT DID NOT PLAN TO BECOME INVOLVED WITH THEM. LNERGO CLOSED CASE 13 JULY 62. (SISTER, LISA LEGER, ALSO WORKED FOR WESTRADE.)

3. LOUIS DEJOIE (201-240483): FORMER HAITIAN SENATOR BORN 23 FEB 96, AND PRESIDENTIAL CANDIDATE. SINCE EARLY 60'S EXILE LEADER PLOTTING AGAINST DUVALIER, TRAVELS EXTENSIVELY. ARRIVED MIAMI JULY 1964 AND BECAME ASSOCIATED WITH EVLUCID-1. BUSINESS ASSOCIATE OF ROBERT DESCHAMPS (WAVE 8541, 6792, 8916 (1964), UFGA 17300, 21374, 22527). LNERGO TRACES INDICATE HE REPUTED TO BE INVOLVED IN HAITIAN ACTIVITIES IN OCTOBER 1958 AND RESIDED 16 E. 96TH STREET, NEW YORK CITY

SECRET



IN JUNE 1964 WAS INTERVIEWED BY LNERGO AT HOME OF ROBERT DESCHAMPS, 5150 GRANADA BLVD., CORAL GABLES, DISCLAIMED ANY INVOLVEMENT IN ANTI-DUVALIER ACTS. OCTOBER 1964 WAS IN THE DOMINICAN REPUBLIC AS A SALES MANAGER FOR WESTRADE, INC. LNERGO CLOSED CASE DECEMBER 1964.

4. BUENAVENTURA (SANCHEZ) FELIX (201-130312): DOMINICAN EXILE, ANTI-COMMUNIST, RESIDED HAVANA, CUBA DURING LATE 50'S AND WAS STATION SOURCE. ASSOCIATE OF JUAN BOSCH (TKH-1383, 1459, 1474, 1484) MINISTER OF EDUCATION DURING JUAN BOSCH'S ADMINISTRATION AND LEADER OF PARTIDO REVOLUCIONARIO DOMINICANO (PRD) 1964. APPOINTED AMBASSADOR TO VENEZUELA, AUGUST 1966 ((UFG-3958, 4718; SDOM 1537). NO LNERGO TRACES.

5. VICTOR AYBAR - NO STATION TRACES. LNERGO TRACES INDICATE FULL NAME VICTOR LEON (AYBAR) DE SOSA; DPOB 15 MAR 28, SANTO DOMINGO, D.R.; MARRIED TO MARY BOSWELL, AMERICAN CITIZEN; FORMER D.R. CONSUL IN CHICAGO. LNERGO HAD ALLEGATION HE WAS AGENT OF SIM. INTERVIEWED IN JULY 1961 AND DENIED ANY SIM CONNECTIONS. STATED HE HAD BEEN APPROACHED BY SIM WHILE IN CHICAGO AND THAT WAS THE REASON HE HAD LEFT

SECRET

14-00000

SECRET



THE D.R. DIPLOMATIC SERVICE. WAS EMPLOYED BY WESTRADE, INC., BUT RESIGNED AND RETURNED TO OTHER EMPLOYMENT IN CHICAGO.

6. GUAROA (VE) LAZQUEZ - NO STATION TRACES; NO LNERGO TRACES.

7. COL (?) WILLIAM BOND: POSSIBLY IDENTICAL WITH MAXWELL WILLIAM BOND (JR.); DPOB: 30 APRIL 21, SAN FRANCISCO. SUBJECT OF 201-283995 WHICH NOT AT STATION. POA REQUESTED 7 SEPT 60 WHEN HE WAS PROCUREMENT OFFICER AT THOMPSON-CORNWALL INC., CONSTRUCTION COMPANY IN GUATEMALA. POA GRANTED 29 SEPT 60; LATER CANCELLED. NO SUBSEQUENT RECORD AND NO LNERGO TRACES.

8. JMWAVE FILES CONTAIN FOLLOWING ITEM ON HERBERT ITKIN: LOUIS DEJOIE PROPOSED HERBERT ITKENS (SIC), 103 PARK AVE., NEW YORK, AS POSSIBLE CONTACT FOR FUNDS AGAINST DUVALIER. DEJOIE STATED ITKENS PREVIOUSLY GAVE DEJOIE $200,000 AND COULD PROVIDE ADDITIONAL FINANCIAL BACKING SOME FUTURE DATE. (WAVE 8792, 2 JULY 64)

9. JMWAVE FILES CONTAIN FOLLOWING TIDBITS ON BARNARD (ALSO BERNARD) COLLIER; WAS OCCASIONAL CONTACT OF AMCARBON-1

SECRET

SECRET

PAGE FIVE JMWAVE 1469 S E C R E T

IN 1964-65. HAD SERIES OF EXCLUSIVE INTERVIEWS WITH FIDEL CASTRO IN SUMMER 1964, COMMENTED UPON IN WAVE 8640, 17 AUGUST 64. WORKED FOR NEW YORK HERALD TRIBUNE AT THAT TIME. DENIED CUBAN VISA IN FALL 1965. ALLEGEDLY WROTE REPORT ON FOREIV PROCUREMENT IN U.S. OF T-28 AIRCRAFT CRITICAL OF WOFIRM AND LHERGO IN 1966. THIS DOCUMENT WAS OFFERED FOR SALE TO A STATION CONTACT BY LOCAL HOTEL OPERATOR, BILL THOMPSON IN OCTOBER 1966; NO OFFER WAS MADE AND MATTER DROPPED.

S E C R E T

SECRET

14-00000

DEPT OF STATE DOCUMENT — OFFICE OF THE CHIEF OF PROTOCOL

DATE: 30 JUNE 1966

CLASSIFICATION: NONE GIVEN

SUBJECT: PRESIDENTIAL DELEGATION TO THE INAUGURAL CEREMONIES AT SANTO DOMINGO, D.R.

14-00000

DEPARTMENT OF JUSTICE DOCUMENT

REGISTRATION STATEMENT (REGIS. NO: 1774

NAME OF REIGSTRANT: JEAN ANTOINE MAX BOLTE, AKA
MAX BOLTE

DATE: NOT LEGIBLE

CLASSIFICATION: NONE GIVEN

14-00000

FBI DOCUMENT

DATE: 4 AUGUST 1964

CLASSIFICATION: SECRET

SUBJECT: LOUIS DEJOIE

FBI FILE NO: 105-31661 (NEW YORK)

14-00000

SECRET

ROUTING

| | |
|---|---|
| 1 | 4 |
| 2 | 5 |
| 3 | 6 |

DIRECTOR

201-240483

FROM : JMWAVE

ACTION: WH 8

INFO : DDP, SCO 6, CA 2, CA/O 4, FI, FI/INT 2, WH/SA 8, VR

RID/MIS

S E C R E T 032103Z

DIR INFO PRIN CITE WAVE 8792

03 Jul 64 IN 20613

DYVOUR PBRUMEN

REF: WAVE 8541 (IN 15961)

1. DEJOIE LEFT 30 JUNE 64 FOR VISIT NEW YORK AND TALK JOAQUIN BALAGUER RE LATTER'S COLLABORATION DEJOIE OPERATIONS AGAINST HAITI. WILL PROBABLY VISIT WASH BEFORE RETURN MIAMI. PRIOR LEAVING, DEJOIE JOINED FORCES WITH EVLUCID-1. UNTIL DEPARTURE, DEJOIE AND EVLUCID-1 WERE PLANNING ORGANIZATION OF HAITIAN GOVT FOLLOWING TAKEOVER BUT STILL NOT SUCCESSFUL IN MUSTERING WHEREWITHAL MOUNT INVASION. (SOURCE: UOAMBER-3 AND UOAMBER-6 COMBINED.)

2. DEJOIE SAID HE MET ELOY GUTIERREZ MENOYO IN SDOM EARLY JUNE AND CLAIMS GUTIERREZ SAID HE HAD CUBAN EXILE ARMS CACHED IN IGUANA ISLAND BUT USE OF ARMS FOR DEJOIE FORCES NOT POSSIBLE WITHOUT KUBARK APPROVAL. DEJOIE GETTING SAME STORY OTHER CUBAN EXILE GROUPS. (SOURCE: 201-240483

201-240483

D 36-124-23/3

SECRET

FORM 1-64 1389 OBSOLETE PREVIOUS EDITIONS

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Copy No.

201-836505

UOAMBER-6, 29 JUNE.)

3. ON 1 JULY E-1 CONTACTED BY ELISEO GOMEZ, BUSINESS PARTNER OF TEOFILO BABUN, CUBAN SHIPPING MAGNATE WHO NOW OPERATING IN MIAMI AND PROBABLY INVOLVED CONTRABAND ACTIVITIES. GOMEZ TOLD E-1 THAT GOMEZ REPRESENTED GROUP WHO ABLE TO HELP E-1 IN OPS AGAINST HAITI AND WOULD COLLABORATE IN RETURN FOR HAITIAN BASES. E-1 ASKED UOAMBER-3 OPINION GOMEZ, WAS TOLD THAT HE BUM AND DEALING WITH GOMEZ GROUP SURE TO END IN FAILURE IN VIEW FACT BABUN AND COMPANY AFTER MONEY ONLY AND WITHOUT SCRUPLES. WOULD PROBABLY LEAD E-1 ON FOR ADVANCE ON ARMS, THEN NOT DELIVER MID-STREAM. (SOURCE: U-3 FROM E-1, 1 JULY).

4. CONTACTS PROPOSED BY DEJOIE FOR IMMEDIATE FUTURE INCLUDE HERBERT ITKENS, 103 PARK AVE., NEW YORK, IN EFFORT OBTAIN FUNDS FOR ANTI-DUVALIER OPERATION. (DEJOIE SAYS ITKENS PREVIOUSLY GAVE DEJOIE $200,000 AND MAY PROVIDE ADDITIONAL BACKING SOME FUTURE DATE.) DEJOIE ALSO PLANNING APPROACH EDWARD JOSEPH, 17 BATTERY PLACE, NEW YORK. (JOSEPH APPARENTLY LEGAL COUNSEL FOR BALAGUER AND DIEGO BORDAS.) WILL PROBABLY ATTEMPT OTHER CONTACTS MIAMI AREA ON RETURN. (SOURCE: UOAMBER-6).

SECRET

5. IN DISCUSSING FINANCIAL SUPPORT HAITIAN OPS DEJOIE SAID EX-DOM GEN LUIS REINISO TRUJILLO PASSED DUVALIER $370,000, LATER GAVE ADDITIONAL $140,000 FOR DUVALIER PROTECTION TRUJILLO CLAN. DEJOIE DID NOT REVEAL WHEN FUNDS PASSED BUT SAID USED BY DUVALIER FOR PURCHASE WEAPONS IN EUROPE. (SOURCE: UOAMBER-3, 28 JUNE.)

SECRET

C/S COMMENT: * GAVE SUMMARY DEJOIE ACTIVITIES FOR 24 AND 25 JUNE 64.

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RI COPY

RI COPY

14-00000

FBI DOCUMENT

DATE: 19 FEBRUARY 1964

CLASSIFICATION: CONFIDENTIAL

SUBJECT: JEAN ANTOINE MAX BOLTE

FBI FILE NO: 97-1576 (NEW YORK)

DISPATCH | SECRET

TO: Chief of Station, Port au Prince

INFO:

FROM: Chief, WH

SUBJECT: Conversation with IDEN-A on 3 October 1963 with HQS Rep (Using Alias)

ACTION REQUIRED REFERENCES

1. I called on IDEN-A at the home of his son-in-law in ZRMETAL. IDEN-A remembered me from our previous meeting in May of this year, and his greeting was cordial. He said that he was in ZRMETAL and was going to New York for the purpose of making the situation of his followers known and to see if he could obtain support for maintaining his activist following in the DR.

2. IDEN-A believes that it has now been proven that no reliance could be placed on any of the Haitian military: EVLUSH/1 is obviously finished; EVLITE/1 is unwilling to act without positive guarantees of ODYOKE support; Colonel Arrand is able but weak; and General Boucicaut lacks courage. Colonel Biambi is a good man but is being supported by the Dominican government. If anything effective is to be done, it must be done through non-military personalities. Only a national leader who has the support of the people can do anything effective. Had he been in charge of the EVLUSH/1 effort, the peasants would have rallied to the invading forces, but they will not do so to a force under the command of a military man.

3. IDEN-A's camp is still in existence in the DR and contains about 70 men at present. Among these are EVLUTE/4 and Henri Clermont. He said that EVLUTE/4 is able but somewhat erratic and he (IDEN-A) fears that he would accept support from any source including the Communists, though he knows that EVLUTE/4 is not himself a communist. He likewise mistrusts the EVLUTE group because it s leadership is too far to the left. Again, he does not believe that the members of EVLUTE are themselves Communists, but they attempted to obtain support from Mexican Communists.

4. IDEN-A concerned at the moment in obtaining support to enable him to continue feeding the men in his camp. He said that he has been informed that the former followers of EVLUSH/1 are now flocking in, thus placing an intolerable burden on his slim resources. He needs a few thousand dollars for food supplies and hopes to get some help in New York from CARE or some other philanthropic organization.

5. IDEN-A regrets the overthrow of the Bosch government. He says that he is aware of Bosch's shortcomings as an administrator, but that he had the interests of the Dominican Republic at heart and had demonstrated his sympathies for IDEN-A and his followers. Nevertheless,

CONTINUED

201-240453

| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
|---|---|---|
| | HTPW-627 | 11 OCT 1963 / 9 October 1963 |
| CS COPY | CLASSIFICATION: SECRET | HQS FILE NUMBER: 201-240453 |

ORIGINATING

| OFFICE | OFFICER | TYPIST | EXT. |
|---|---|---|---|
| WH/6 | Norman Descoteaux | jar | 4596 |

COORDINATING

| OFFICE SYMBOL | DATE | OFFICER'S NAME |
|---|---|---|
| | | 201-836808 |

| ROUTING | INITIAL |
|---|---|
| RID/AN | |
| RID/MIS | |
| RID/FI | |

RELEASING

| OFFICE SYMBOL | DATE | OFFICER'S SIGNATURE |
|---|---|---|
| C/WHD | 9 Oct 63 | J. C. KING |

53 USE PREVIOUS EDITION

DISPATCH

IDEN-A believes that he will be able to have a friendly relationship with the new regime. He has an appointment to see Ambassador Jose [illegible] today and hopes to obtain his support. He also is a good friend of [illegible] and believes this will stand him in good stead. He thinks that the new government must be recognized within 60 days.

6. He has received some aid from PBPRIME friends and from Cuban and Dominican private individuals. He did not further identify them other than to say that they were not the same persons who had supported EVLUSH/1 who had been counting on the support of Masferrer. This support had not been forthcoming due to the fact that certain of the Haitians and Cubans that Masferrer was supposed to provide, refused to work with Masferrer. IDEN's Cuban supporters' aim is to use Haiti as a base against Cuba. He agrees this should be done.

7. IDEN-A is certain that Garrido informed EVMAYA of EVLUSH/1's plans. He said that Garrido was greedy and would take money from any source.

8. IDEN-A says that ODYOKE plans to send a new ambassador to Haiti will greatly strengthen the government. He said this fact is known and has caused considerable disappointment among exiles. (I made no comment on this.)

9. IDEN-A had wanted to bring these matters to the attention of IDEN-B. He has no selfish ambition. In outlook, he is a Catholic and a capitalist who wants to do what he can for his country. This is his sole reason for wanting to be President. I explained that his views would be made known to IDEN-B and other interested senior officials. IDEN-B regretted not being able to talk to him personally, but was prevented from doing so at present due to the many demands on his time caused by the present critical situation in the Caribbean.

10. Our parting was cordial and IDEN-A said that when he returned to the DR in the next few days, he would be glad to establish contact with one of my associates should we desire to do this. I told him that should it be necessary to get in touch with him, the person chosen would identify himself as my friend.

END OF DISPATCH

Distribution:
--Original & 1 - Port au Prince

IDENS (U/S/C)

14-00000

FBI DOCUMENT

DATE: 21 AUGUST 1963

CLASSIFICATION: NONE GIVEN

SUBJECT: :PIOS DEJOIE - REGISTRATION ACT - HAITI

FBI FILE NO: NONE GIVEN (WASH., D.C.)

CLASSIFIED MESSAGE

SECRET

DATE : 6 AUG 63 30

TO : DIRECTOR

FROM : DODS

ACTION: WH 8. (WH & IW NOTIFIED AND COPY SLOTTED AT 1715 6 AUG BP)

INFO : DCI, D/DCI, DDP, ADDP, SOD 6, DODS/L, DODS 4, CA 2, CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/D, FI/INT, IW, DD/I, AD/CI 2, RF 2.

ROUTING 1 2 3 4 5 6

AUG 6 2108Z 63

PRIORITY

IN 94397

TDCS

PRITY DIR CITE DODS 0466

INTEL

SUPDATA: ZRWAHOO[1]. WUARMOR/1[2] WHO RECEIVED HIS INFORMATION BY PHONE ON 6 AUGUST 1963 FROM ARTHUR HAAS, PRESIDENT OF CARIBBEAN MILLS, OWNER OF THE BIGGEST FLOUR MILL IN HAITI WHO RESIDES IN DALLAS. HAAS OBTAINED THIS INFORMATION ON 6 AUGUST FROM HERBERT ITKIN, A NEW YORK CITY LAWYER WITH THE FIRM ITKIN, ROBERTS, AND GREENBAUM. ITKIN TOLD HAAS THAT HE REPRESENTS LOUIS DEJOIE, ONE OF THE HAITIAN EXILE LEADERS, AND GAVE HAAS TO UNDERSTAND THAT THIS INFORMATION COMES FROM DEJOIE. ITKIN TOLD HAAS THAT, BECAUSE ALL OF THE HAITIAN EXILES ARE NOW WORKING TOGETHER, HE REPRESENTS ALL OF THE EXILES AS WELL AS DEJOIE. HAAS TOLD WUARMOR/1[2] THAT CARIBBEAN MILLS WOULD BE WILLING TO CONTRIBUTE TO SUPPORT THE INVASION OF HAITI IF IT LOOKS AS THOUGH THE INVADING FORCE WILL SUCCEED

IW COMMENT:

NO DISSEMINATION OF THE ATTACHED TD PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

TDCS PRECEDENCE: ROUTINE / PRIORITY

RELEASING IWO: CS in 36-1-6

DATE DISTRIBUTED:

BASED ON:

LIAISON:

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION



Copy No.

14-00000

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| ROUTING | |
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| 1 | 4 |
| 2 | 5 |
| 3 | 6 |

TO :

FROM :

ACTION:

INFO :

PAGE 2

IN 94397

TDCS

AND IF ALL OF THE OTHER COMPANIES CONCERNED CONTRIBUTE. WUARMOR/1 HAS ASKED DODS WHETHER KUBARK WOULD ADVISE THAT HIS COMPANY CONTRIBUTE ALSO. DODS UNDERSTANDS KUJUMP DALLAS OFFICE RECEIVED SIMILAR AND AMPLIFIED REPORT FROM HASS DIRECTLY AND THAT THIS REPORT HAS BEEN PASSED BY KUJUMP TO HQS BY PHONE. HQS MAY PREFER DISSEM AS FROM HAAS ONLY AND OMIT WUARMOR/1. REPORT CLASS CONFIDENTIAL NO FOREIGN DISSEM NO DISSEM ABROAD CONTROLLED DISSEM. HAITI SUBJ: HAITI INVADING FORCE DOI: 6 AUGUST 1963 PADA: OMIT PLACE ACQUIRED 6 AUGUST 1963 APPR: DEFER HQS. UWC-22 SOURCE: AMERICAN BUSINESSMAN WITH INTERESTS IN HAITI (F) FROM A SECOND AMERICAN BUSINESSMAN WHO OBTAINED THIS INFORMATION FROM HERBERT ITKIN, NEW YORK ATTORNEY WITH THE FIRM OF ITKIN, ROBERTS, AND GREENBAUM WHO SAID THAT HE REPRESENTS LOUIS DEJOIE AND ALL OF THE HAITIAN EXILE LEADERS. ITKIN GAVE THE IMPRESSION THAT LOUIS DEJOIE IS HIS SOURCE FOR THIS INFORMATION.

IW COMMENT:

TDCS PRECEDENCE

ROUTINE

PRIORITY

RELEASING IWO:

DATE DISTRIBUTED:

BASED ON:

LIAISON:

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION



Copy No.

INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY



CONFIDENTIAL (When Filled In) CLASSIFICATION — DISSEMINATION CONTROLS

COUNTRY

REPORT NO. TDCS

SUBJECT

DATE DISTR.

PRECEDENCE

DATE OF INFO.

REFERENCES IN 94397

PLACE & DATE ACQ.

APPRAISAL

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE

1. THE FORCE INVADING HAITI ON 6 AUGUST 1963 REPRESENTS ALL OF THE HAITI EXILES AND IS NOT REPRESENTATIVE ONLY OF THOSE ASSOCIATED WITH LEON CANTAVE. ACCORDING TO LOUIS DEJOIE, HAITIAN EXILE LEADER THE PRESIDENT OF THE ORGANIZATION OF AMERICAN STATES SOME TIME AGO ARRANGED THAT ALL OF THE HAITIAN EXILE GROUPS SHOULD ACT TOGETHER AS ONE BODY.

2. THE FORCE IS COMPOSED OF 5ØØ ARMED MEN RATHER THAN THE 25Ø FIRST REPORTED BY THE PRESS. THE GROUP HAS 15ØØ ARMED MEN STANDING BY. (FIELD COMMENT. WHERE THE GROUP IS STANDING BY IS NOT STATED.)

CONFIDENTIAL CLASSIFICATION — DISSEMINATION CONTROLS

GROUP 1 Excluded from automatic downgrading and declassification

| STATE/INR | DIA | ARMY/ACSI | NAVY | AIR | JCS | SECDEF | NSA | NIC | AID | USIA | OCI | ONE | OCR | ORR | OBI | OO |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| STATE/DIR | | | | | | | | | | | | | | | | |

TELEGRAM INFORMATION REPORT TELEGRAM

FORM 1Ka OBSOLETE PREVIOUS EDITIONS. (15-20)

-3

3. THE FORCE MUST RAISE U.S. $250,000. IN ORDER TO MAKE THE INVASION SUCCESSFUL. HALF OF THAT AMOUNT HAS ALREADY BEEN RAISED IN EUROPE. HERBERT ITKIN, A NEW YORK ATTORNEY REPRESENTING LOUIS DEJOIE AND OTHER HAITIAN EXILE GROUPS, IS PHONING AMERICAN BUSINESSMEN IN AN ATTEMPT TO RAISE THE OTHER HALF.

END OF MESSAGE

14-00000

STATE DEPT DOCUMENT - MEMORANDUM OF CONVERSATION

DATE: 22 MAY 1963

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VIEWS OF HAITIAN OPPOSITION LEADER LOUIS DEJOIE

FILE NO: 819192

14-00000

DEPT. OF DEFENSE INTELLIGENCE INFORMATION REPORT

DATE: 16 MAY 1963

CLASSIFICATION: CONFIDENTIAL - NO FOREIGN DISSEM

SUBJECT: HAITIAN GOVERNMENT IN EXILE

REPORT NO: 2231011563 (Puerto Rico)

SECRET

# 201 PERSONALITY FILE ACTION REQUEST

*NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT*

**TO:** RID/201 Section Room GA-20 Tube Address DW-6

**DATE:** [illegible]

**FROM:** Name: [illegible] | OFFICE: [illegible] | ROOM: [illegible] | PHONE: | TUBE ADDRESS: [illegible]

| 1. TYPE ACTION | | 2. FILE RESTRICTED | | 3. PERMANENT CHARGE | |
|---|---|---|---|---|---|
| | OPEN | | YES | | YES |
| | AMEND | | NO | | NO |
| | CLOSE | | | | |

4. TRUE NAME (Last) [illegible], (First) [illegible] (Middle) — 01

5. 201 NO. 336568 — 02

6. NAME VARIANTS AND TELECODES (see Instructions, item 6)

| TYPE | (Last) | (First) | (Middle) |
|---|---|---|---|
| 02 | | | |
| 02 | | | |
| 02 | | | |
| 02 | | | |
| 02 | | | |
| 02 | | | |

| 7. SEX | 8. DATE OF BIRTH | 9. COUNTRY OF BIRTH | 10. CITY/TOWN OF BIRTH |
|---|---|---|---|
| M / F | [illegible] | [illegible] | [illegible] |

| 11. CITIZENSHIP | 12. OCCUPATION (clear text) | OCC. CODE | 13. SWL | 14. OI CODE |
|---|---|---|---|---|
| [illegible] | Lawyer | [illegible] | | |

| 15. DOCUMENT SYMBOL & NUMBER | DATE | 16. RESIDENCE |
|---|---|---|
| [illegible] | [illegible] | [illegible] |

17. COMMENTS (text for Index cards)

[illegible] in 19[illegible]. Partner in law firm of [illegible], Roberts & Greenbaum

| 18. COUNTRY OF LOCATION | CODE | 19. ACTION DESK | CODE | 20. SECONDARY DESK | CODE |
|---|---|---|---|---|---|
| [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] |

21. INFORMATION ADDRESSEES: [illegible]

22. CRYPTONYM:

HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.

23. SIGNATURE OF REQUESTER: [signature]

201 NO. 336568

FORM 9-65 831 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(38-51)